

MINUTES
WAYNE COUNTY ETHICS BOARD

Wednesday, November 14, 2018 – 9:00 A.M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

- A. Roll Call 9:12 A.M.
- | | |
|---------------------------|-----------|
| Carron L. Pinkins (C) | - Present |
| Edward McCall Thomas (VC) | - Present |
| Sandra Bucciero | - Excused |
| Sue C. Carnell | - Present |
| Mona Hammoud | - Present |
| Freman Hendrix | - Excused |
| Robert P. Young | - Excused |
- B. Hammoud/Carnell **Approved.** The minutes from the July 25, 2018 meeting. Motion Carried.
- Carnell/Thomas **Approved.** The Board voted to move to D.1. Motion Carried.
- D. New Business
- The Board dismissed items D.1 and 2 together.
1. Hammoud/Thomas **Dismissed.** Communication from Johnnie Taylor. Motion Carried.
2. Hammoud/Thomas **Dismissed.** Communication from Jessica Lafferty-Reside. Motion Carried.
- The Board dismissed the items D.1 and 2 without prejudice due to lack of jurisdiction.
3. Thomas/Carnell **Dismissed.** Communication from Chris Metzger. Motion Carried.
- The Board dismissed the items D.3 without prejudice due to lack of jurisdiction.
- The Board returned to item C.1.
- C. Unfinished Business

1. Carnell/Thomas

Approved. Adopt proposed changes to the Ethics Ordinance (Enrolled Ordinance No. 2014-734) Motion Carried.

The Board discussed the version with proposed changes produced by Avery Williams, Ethics Board Counsel. Mr. Williams and Felicia Johnson, Commission Counsel, provided comments.

Mr. Williams will prepare an updated version, with a transmittal letter highlighting the Board's suggestions, to be submitted to the Chair of the Commission.

- E. Such other matters as may be properly submitted before the Committee

The Board stated that the next meeting will be scheduled for Wednesday, December 19, 2018.

Mr. Pinkins advised that the 2018 year-end report, to be prepared by Mr. Williams, will be discussed. The board also was advised that the 2019 meeting schedule will be dependent on the Commission's committee meeting schedule, which is to be determined. The Board also was advised that the Clerk's Office will be informed that Mr. Pinkins' term will end on December 31, and the Commission's Acting Clerk will be informed that Ms. Hammoud's term also will end on December 31.

- F. Public Comments

- G. Thomas/Hammoud Adjournment: 10:32 A.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant